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FILED
DISTRICT COURT OF GUAM
SEP - 8 2005 *9P*
MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

EDWARD ZENICHI SANTOS,

Defendant,

EMI aka
EQUATORIAL MANUFACTORY INC.,

Garnishee.

CRIMINAL CASE NO. 99-00157

**MOTION FOR ENTRY OF FINAL
ORDER IN CONTINUING
GARNISHMENT**

Plaintiff, United States of America, respectfully requests the Court to enter the Final Order in Continuing Garnishment in this matter pursuant to 28 U.S.C. § 3205. In support of this motion, the United States respectfully states to the Court the following:

1. An Application for Writ of Continuing Garnishment was filed by the United States of America, and a Writ of Continuing Garnishment directed to Garnishee was duly issued and served upon the Garnishee.

2. Pursuant to the Writ of Continuing Garnishment, the Garnishee filed an Answer stating that at the time of the service of the Writ it had in its possession or under its control personal property belonging to and due defendant, in the form of earnings.

1 3. The defendant was served with a copy of the Writ of Continuing Garnishment and
2 notified of his right to a hearing. The defendant has not requested a hearing to determine exempt
3 property.

4 4. 28 U.S.C. § 3205(c)(7) states:

5 After the garnishee files an answer and if no hearing is requested
6 within the required time period, the Court shall promptly enter an
7 order directing the garnishee as to the disposition of the judgment
8 debtor's non-exempt interest in such property.

9 5. As set forth in the Writ of Continuing Garnishment, the amount of the debt due
10 totals \$24,058.54, as of July 1, 2005.

11 WHEREFORE, all conditions to the issuance of a Final Order in Continuing Garnishment
12 against the non-exempt earnings of the defendant are fully satisfied. The United States
13 respectfully requests that a Final Order in Continuing Garnishment be issued.

14 DATED this 8th day of September, 2005.

15 LEONARDO M. RAPADAS
16 United States Attorney
17 Districts of Guam and the NMI

18 By:

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20 MARIVIC P. DAVID
21 Assistant U.S. Attorney
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